



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV Health Services are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

COMMISSION ON HIV HEALTH SERVICES MEETING MINUTES July 14, 2005 MEETING #1

Approved 9/8/05

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV/EPI AND OAPP STAFF
Nettie DeAugustine, <i>Co-Chair</i>	Ruben Acosta	Marlene Alvarado	Monique Collins
Alvaro Ballesteros, <i>Co-Chair</i>	Carrie Broadus	Alicia Avalos	Rochelle Floyd
Adrian Aguilar	Ruth Davis	Cinderella Barrios-Cernik	Patricia Gibson
Carla Bailey	Nancy Eugenio	Kelvin Boatman	Michael Green
Anthony Braswell	Gunther Freehill	Genevieve Clavreul	Raymond Johnson
Robert Butler	William Fuentes	Naomi Davis	Jan King
John Caranto	David Giugni	Mario Guerrero	Vicki Nagata
Charles Carter	Alexander Gonzales	Bernardo Howe	Mario Perez
Richard Eastman	Wilbert Jordan	Miki Jackson	Diana Vasquez
Whitney Engeran	Anna Long	Elliot Johnson	Juhua Wu
Hugo Farias	Elizabeth Marte	Tracy Jordan	
John Griggs	Vicky Ortega	Lydia Lewis	COMMISSION STAFF/ CONSULTANTS
Richard Hamilton	Chris Perry	Carolyn Marta	
Rebecca Johnson-Heath	Alexis Rivera	Janis Martin	Virginia Bonila
Marcy Kaplan	Fontaine Shockley	Victor McKamie	Gary Garcia
Bradley Land/ Dean Page	Fariba Younai	James McMillan	Marc Hauptert
Michael Lewis		Clyde Oden	Jane Nachazel
Andrew Ma		Virginia Page	Shanice Petty
Elizabeth Mendia		Jane Price	Glenda Pinney
Vicky Ortega		Bruce Rhoden	Doris Reed
Chris Perry		Ressie Roman	James Stewart
Wendy Schwartz		Maryanne Rowerdink	Nicole Werner
Paul Scott		Ron Snyder	Craig Vincent-Jones
Vanessa Talamantes		Doris Wahl	
Kathy Watt		Vanessa Watleg	
		Jan Wise	
		Patricia Woody	

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I. CALL TO ORDER: Ms. DeAugustine called the meeting to order at 9:45 am.

A. Roll Call: Roll call was taken.

II. APPROVAL OF AGENDA: Agenda was approved.

MOTION #1: Approve the Agenda order (*Passed by Consensus*).

III. APPROVAL OF MEETING MINUTES:

A. June 9, 2005: Minutes approved.

MOTION #2: Approve the minutes from the June 9, 2005 Commission on HIV Health Services meeting (*Passed by Consensus*).

IV. PARLIAMENTARIAN REMARKS:

A. Commission Membership Transition: Ms. DeAugustine explained that the Commission would need a motion to transfer the meeting authority from the Co-Chairs to the Parliamentarian, so that the Parliamentarian may run the meeting in absence of Co-Chairs, due to the new Ordinance becoming effective with a new membership.

MOTION #3: Approve proposed policy transferring meeting authority to the Parliamentarian in order to run/facilitate Commission/ Committee meetings in the absence of the Co-Chairs (*Passed by Consensus*).

V. CO-CHAIRS' REPORT:

A. Form 700s/Conflict of Interest: Mr. Vincent-Jones introduced Mr. Don Garcia and Ms. Madrigal from the Executive Office of the Board of Supervisors. They were invited to the meeting to explain how to fill out the Forms 700, what the procedure is, and why they are needed. Mr. Garcia explained that two groups of Commissioners will be affected by the Form 700 requirement: 1) new Commissioners "assuming, office"; 2) retiring Commissioners. Both groups were instructed that they must complete their forms within the next 30 days. Commissioners continuing their membership need not fill out any additional forms under calendar year-end.

B. Thanks/Appreciation to Commissioners: Ms. DeAugustine thanked the following retiring Commission members for their tremendous work and commitment:

- ⇒ Brenda Calderon
- ⇒ John Caranto
- ⇒ Richard Eastman
- ⇒ Rebecca Johnson-Heath
- ⇒ Wilbert Jordan
- ⇒ Mike Lewis
- ⇒ Andrew Ma
- ⇒ Elizabeth Mendia
- ⇒ Vicky Ortega
- ⇒ John Palomo
- ⇒ Chris Perry
- ⇒ Dana Pierce-Hedge
- ⇒ Paul Scott
- ⇒ Vanessa Talamantes
- ⇒ Kevin Van Vreede

VI. PUBLIC COMMENT, NON-AGENDIZED:

- Ms. Clavreul complained about the Commission nominations process, claiming that it was unfair and did not comply with federal standards.
- Ms. Roman, Health Deputy from the Fifth Supervisorial District, commended the Commission for its good work. She expressed appreciation for an improved relationship with the Board, and endeavoring to address the Board's ongoing concerns.

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VII. COMMISSION COMMENT, NON-AGENDIZED:

- Mr. Ballesteros thanked the retiring Commissioners for their hard work and said that their work is critical in Los Angeles County. He noted that it is the heart and sole of service provision that is provided in this County of people with HIV/AIDS. Ms. DeAugustine concurred.
- Several Commissioners gave their testimonies and thanked Ms. DeAugustine and Mr. Ballesteros for their leadership as Commission Co-Chairs. They commended the two Co-Chairs for bringing class and a real sense of direction to the Commission.

VIII. ANNOUNCEMENTS: There were no announcements.

IX. ADJOURNMENT: Roll call was taken once again. The meeting was adjourned at 10:28 p.m.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the Agenda Order.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #2: Approve the minutes from the June 9, 2005 Commission on HIV Health Services meeting.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: Approve the proposed policy transferring meeting authority to the Parliamentarian in order to run/facilitate Commission/Committee meetings in the absence of the Co-Chairs.	<i>Passed by Consensus</i>	MOTION PASSED

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COMMISSION ON HIV HEALTH SERVICES MEETING MINUTES

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MEETING #2

Approved 9/8/05

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV/EPI AND OAPP STAFF
Al Ballesteros, , <i>Co-Chair</i>	Ruben Acosta	Marlene Alvarado	Monique Collins
Nettie DeAugustine, <i>Co-Chair</i>	William Fuentes	Alicia Avalos	Rochelle Floyd
Adrian Aguilar	David Giugni	Cinderella Barrios-Cernik	Patricia Gibson
Carla Bailey/Kevin Lewis	Quentin O'Brien	Kelvin Boatman	Michael Green
Anthony Braswell		Naomi Davis	Raymond Johnson
Robert Butler/Gary Vrooman		Richard Eastman	Jan King
Charles Carter		Mario Guerrero	Vicki Nagata
Mario Chavez		Bernardo Howe	Mario Perez
Alicia Crews-Rhoden		Miki Jackson	Diana Vasquez
Whitney Engeran		Elliot Johnson	
Hugo Farias		Tammy Johnson	COMMISSION STAFF/ CONSULTANTS
Terry Goddard		Tracy Jordan	
Elizabeth Gomez		Lydia Lewis	Virginia Bonila
Jeffrey Goodman		Carolyn Marta	Gary Garcia
John Griggs		Janis Martin	Marc Haupert
Richard Hamilton		Victor McKamie	Jane Nachazel
Marcy Kaplan		James McMillan	Shanice Petty
Brad Land/Dean Page		Clyde Oden	Glenda Pinney
Davyd McCoy		Vicky Ortega	Doris Reed
Ruel Nollobo		Virginia Page	James Stewart
Everardo Orozco		Chris Perry	Nicole Werner
Angelica Palmeros		Maryanne Rowerdink	Craig Vincent-Jones
Carlos Peralta		Ron Snyder	
Andrew Signey		Doris Wahl	
James Skinner		Vanessa Watleg	
Jonathan Stockton		Jan Wise	
Kathy Watt		Patricia Woody	
Jocelyn Woodward		Maryanne Rowerdink	

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I. CALL TO ORDER: Mr. Stewart, Parliamentarian, called the meeting to order at 10:44 am.

A. Roll Call: Roll call was taken.

II. APPROVAL OF AGENDA: OAPP requested that their report not be postponed.

MOTION #1: Approve the Agenda Order, as amended (*Passed by Consensus*).

III. NEW MEMBERSHIP INSTALLATION: Mr. Stewart introduced Tammy Johnson from the Executive Office of the Board of Supervisors. Ms. Johnson led the new Commissioners in an Oath of Office.

IV. ELECTION OF CO-CHAIRS:

- Mr. Stewart detailed the Co-Chair election process. He explained that it would begin by closing nominations, which would be accepted until voting begins. Once the nominations have been closed, each eligible candidate will have a minute to speak about their interests in and qualifications for the office. They would next conduct a roll call vote and the members will state the name of the one candidate for whom they are voting. Election requires a majority. If no one is elected in the first round, they will drop the individual or people with the lowest numbers, and then vote again.
- Once the first Co-Chair is elected, eligibility of the remaining candidates will be assessed, and the same voting process will begin all over.
- Co-Chair requirements are:
 - ⇒ The Co-Chairs must have served on the Commission for at least a year;
 - ⇒ One of the Co-Chairs must be HIV-positive;
 - ⇒ One of the Co-Chairs must be a person of color; and
 - ⇒ One of the Co-Chairs must be female.
- Mr. Vincent-Jones explained that the bylaws call for Co-Chair elections every January or February. This election will fill the Co-Chair seats until next January or February. He added that while the proposed, revised bylaws remove the requirement that one of the Co-Chairs must be a female, the current bylaws in effect still mandate the requirement.
- Mr. Stewart reviewed the nominations of eligible candidates:
 - ⇒ Carla Bailey
 - ⇒ Al Ballesteros
 - ⇒ Nettie DeAugustine
 - ⇒ Whitney Engeran
 - ⇒ Brad Land
 - ⇒ Kathy Watt.
- Mr. Vincent-Jones noted that Carrie Broadus had been nominated as a candidate, but she was not eligible because her Commission membership nomination had not been forwarded to the Board of Supervisors yet. He added that Ms. Broadus had brought that to the Commission's attention.
- Ms. Watt withdrew her name from nomination, and encouraged support for Ms. Bailey.
- Mr. Stewart asked for additional nominations, and none were made. He closed the nominations.
- Voting was roll called, and Ms. DeAugustine was elected as the first Co-Chair on the second round of voting; Mr. Ballesteros was elected the next round.

MOTION #2: Elect Nettie DeAugustine and Al Ballesteros as Commission Co-Chairs.

V. CO-CHAIRS' REPORT:

- A. Committee Assignments:** Ms. DeAugustine explained that one of the responsibilities of a Commissioner is membership on at least one Commission Committee. She reported that she, Mr. Ballesteros and Mr. Vincent-Jones reviewed the list of new Commissioners, tried to balance everyone's interests, skills and choices, assessed numerous different factors, and made the Committee assignments. She asked that the membership accept the assignments, and reminded the membership that reassignments are constantly made as time passes and needs present themselves.
- B. Executive Committee At-Large Elections:**
- Ms. DeAugustine explained that the Executive Committee is made up of the Co-Chairs of each Committee, the Director of OAPP, and three At-Large seats as well, and the At-Large seats needed to be filled.
 - Mr. Stewart described the same process used for election of the Co-Chairs. He noted that the three highest vote-getters would be elected as Executive Committee At-Large members. Mr. Vincent-Jones indicated that for the At-Large members, serving on the Executive Committee represents their primary Committee assignment, however secondary

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Committee assignments can be requested, as well. Mr. Stewart reviewed the eligible candidates nominated at and since the prior meeting:

- ⇒ Robert Butler
- ⇒ Nettie DeAugustine
- ⇒ Davyd McKoy
- ⇒ Angelica Palermos.

- Mr. Butler withdrew his nomination because he is Co-Chair of the RD&B Committee; Ms. DeAugustine withdrew her nomination because she was elected Co-Chair of the Commission.
- Mr. Stewart then opened the floor for additional nominations. The following candidates were nominated and eligible:
 - ⇒ Charles Carter
 - ⇒ Richard Hamilton
 - ⇒ Andrew Signey
 - ⇒ Jeffrey Goodman.
- Each candidate was given a minute to speak about their interests and qualifications in becoming At-Large members. After the presentations, voting was conducted by roll call vote. Mr. Signey was elected on the first vote, and Mr. Hamilton and Mr. Carter on the subsequent rounds.

MOTION #3: Elect Richard Hamilton, Andrew Signey and Charles Carter as At-Large members of the Executive Committee.

VI. EXECUTIVE DIRECTOR'S REPORT:

- A. **Commission/Gallery 1140 Open House:** Mr. Vincent-Jones announced that there would be an open house for the Commission offices combined with an opening for the art work by people with HIV/AIDS displayed at the office. The art program is coordinated by clients from AIDS Service Center. The event was scheduled for Thursday, August 18, 2005.
- B. **Upcoming Meeting Schedule:**
 1. **Commission Meeting Cancelled in August:** The Commission cancelled its monthly meeting August in order to devote more time to strategic planning and because quorums are difficult to obtain in August.
 2. **Joint Commission/PPC in September:** The September meeting, as it was current scheduled, would consist of a joint meeting with PPC focusing on strategic planning. The first two hours, as scheduled at the time, would be a Commission meeting alone to address ongoing work, and then the PPC would join the Commission for a subsequent two-hour meeting to focus on strategic planning.
 3. **Annual Meeting in November:** The Annual Meeting is scheduled for November 14 and 15, 2005. The topic of the meeting is strategic planning. The Co-Chairs asked for volunteers to serve on an annual meeting workgroup: Msrs. Butler, Land, McKoy and Nolleto, and Ms. Bailey and Ms. Palmeros volunteered for the workgroup.
- C. **Miscellaneous:** Mr. Vincent-Jones introduced Ms. Petty, a student worker at the Commission for the summer.

VII. PUBLIC COMMENT:

- Mr. Eastman spoke supporting the SB 420 which would help law enforcement identify medical marijuana patients.
- Mr. Rhoden asked for further clarification regarding the Medi-Cal problems at Oasis Clinic. Ms. Vasquez responded that some clients at Oasis Clinic were being denied ADAP benefits because they had not been re-screened for Medi-Cal eligibility after a certain time. She reported that the problem has been resolved, and MLK Oasis created a system to check clients' Medi-Cal eligibility on a consistent basis without disruption to services.
- Mr. Guerrero, introduced himself from Bienestar Human Services, and congratulated the new Commissioners. He informed everyone about Bienestar's three forums on crystal meth, noting that one had been held the day before, the next on July 20 in Pomona, and the last one on July 27 in East Los Angeles.

VIII. STATE OFFICE OF AIDS (OA) REPORT: There is no report.

IX. OFFICE OF AIDS PROGRAMS AND POLICY (OAPP) REPORT:

- Mr. Perez thanked the retired Commissioners for their years of service with the Commission.
- He announced that Sophia Rumanes would be serving in the capacity of Acting Director of Prevention Services, and has been doing so for approximately one month. Ms. Rumanes would also become the Governmental Co-Chair role on the PPC, along with Dr. Green.
- Since Ms. Gibson has assumed her role in OAPP Operations, David Young has assumed the role Acting Director of the Contract Services Division.

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- Mr. Perez reported that the Hospice Skilled Nursing RFP would be released sometime soon, before the next Commission meeting in September.
- He reported that a letter was sent to Doug Morgan at HAB/HRSA to protest the loss of a Condition of Award (COA) point for submission of the Annual Progress Report according to the HRSA-approved extended deadline.
- He detailed OAPP's response to the complaint regarding delays accessing ADAP for some clients who have not been re-screened for Medi-Cal eligibility. He noted that they have been mostly resolved by working closely with Dr. Jordan, the State, and Ramsel (the firm charged with the eligibility processing) to address the challenges.
- He added that the disruption in the availability of Therapeutic Monitoring Program (TMP) diagnostic assay and viral load testing vouchers the last quarter of the County's fiscal year. Effective July 1, 2005, Los Angeles County had received its allocation for vouchers, for genotypic, phenotypic and viral load testing, and the program is back on track.
- He reported that the Senate's Labor, Health and Human Services Committee met on Tuesday and the outcome of that meeting was a recommended \$10 million increase to the Ryan White CARE Act, allocated to ADAP. The Committee also recommended a \$4 million cut to the CDC Investment for HIV/SC and TB Prevention. The next step is full consideration by the Senate Appropriations Committee, which were expected to happen that day.
- He concluded that neither the President nor the Administration has released any Ryan White CARE Act Reauthorization Principles for the 2005, but they are hoping to hear something from the White House soon.

X. HIV EPIDEMIOLOGY PROGRAM REPORT: There was no report.

IX. PREVENTION PLANNING COMMITTEE REPORT: Ms. Watt reported that the Committee had a presentation from HIV Epi on factors associated with MSM HIV status disclosure, findings from the LA County HIV behavioral surveillance in 2004. She recommended that this presentation be made at the Commission. She noted of special interest that the rate of crystal meth and injecting needles use is sky rocketing in the African-American, MSM and Latino communities, along with other drug use.

XI. STANDING COMMITTEE REPORTS:

- A. Standards of Care (SOC) Committee:** Mr. Braswell began his presentation by reviewing the 20-month standards of care development process. The Language Services standards of care were presented for adoption; the remaining standards were introduced for 20-day public comment.
1. **Language Services:** He reported that this standard has been through the entire review process and has been returned to the Commission from public comment with two modifications: literacy has been added to the list of issues to be reviewed during the next cycle; and literacy assessment is not necessarily addressed solely in this standard of care.
MOTION #4: Adopt the Language Services standard of care, as presented (*Passed by Consensus*).
 2. **Nutrition Therapy:** The standard covers the assessments, interventions and treatments to optimize nutritional status and nutritional self-management skills.
 3. **Peer Support:** The standards improves access to and retention in care for hard-to-reach PLWH/A through the use of peers in an advisory and/or supportive role. Ms. Avalos asked for clarification that the service was not just available to newly diagnosed clients. Mr. Braswell responded that it was a priority, not a restriction. Ms. Avalos encouraged the use of stipends; Ms. Vasquez clarified that they do not use stipends, they use consultant line items.
 4. **Treatment Education:** The standard encompasses up-to-date education on HIV disease, services, treatment and clinical trial information to PLWH/As. In response to a question, treatment educator training will be provided once the rate study has been completed and a new RFP is released.
 5. **Miscellaneous:**
 - Mr. Vincent-Jones said that while SOC is finishing this process, the Committee needs to determine 1) what the dissemination plan will be once all the standards are finalized, and 2) how the Commission will establish a relationship with the administrative agency that ensures the standards have been incorporated in contracts and that the Commission is not impeding procurement work.
 - Ms. DeAugustine commended the Committee and said that they are doing outstanding work. She went on to say that the SOC Committee was as fine as any in the country.
- B. Recruitment, Diversity and Bylaws (RD&B):**
- I. **Introduction of Revised Bylaws:**
 - Mr. Butler introduced the revised bylaws for 30-day public comment, although they will not be presented again until the September meeting. He asked that any comments be submitted by Friday, August 12, 2005.

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- Ms. Avalos questioned the change that no longer requires a female co-chair. Mr. Butler responded that the Committee felt that a very strong affirmative statement of gender diversity within the criteria for Co-Chairs without a specific requirement did not hurt the representation of female members.
- Ms. DeAugustine noted that she had suggested it a long time ago because it was often difficult to meet all of the Co-Chair qualifications. She recommended that they make it a priority to secure women to fill the Co-Chair seats, but that it may actually limit leadership and Co-Chair possibilities.
- Ms. Watt felt that the Commission should support RD&B to ensure that there are always people at this table who can meet these requirements. Over the years, the epidemic has changed greatly, and the Commission can train the appropriate people to fulfill the job requirements effectively.
- Mr. Engeran felt that although there are particular requirements, the Commission can be trusted to elect people that can lead and not necessarily assign a gender, race or color.
- Mr. Ballesteros suggested a mentoring program for identifying and encouraging leadership in the Commission. Mr. Butler responded that RD&B has begun putting a mentoring policy in place.

C. Public Policy Committee

1. **Medical Marijuana:** Ms. Schwartz reported that the recent Supreme Court decision allows federal officials to prosecute under federal marijuana laws, even if the marijuana is being used medically. She added that Public Policy felt that the best way to solve this problem is a change in federal law, and proposed a motion to begin that dialogue. Depending on other activities in the County, the motion would eventually lead to the proposal of a similar County position.
MOTION #5: Support Federal legislation permitting use of marijuana for medicinal purposes (*Passed by Consensus*).
2. **Miscellaneous:**
 - Ms. Schwartz reported last week's meeting with Supervisor Yaroslavsky's Health Deputy Carol Kim to introduce her to the new Commissioners from her district, and to brief her on current Commission activities.
 - Mr. Engeran reported a very productive meeting with the Second District Coalition, where they discussed ways to coordinate Coalitions and Commission briefings with Supervisor Burke's office.
 - On name-based HIV reporting, Mr. Engeran reported that the CDC had recently issued a letter strongly recommending that states adopt name-based systems.
 - Mr. Engeran said that the Committee is in the process of sending a letter to Dr. Fielding requesting that, when various related regulations [such as for needle exchange and Commercial Sex Venues (CSVs)] are issued and/or when that discussion occurs, that the Commission be included in review and discussion.

D. Finance Committee: Mr. Vincent-Jones reported that there would be a financial orientation for everyone in October, following completely re-doing the orientation strategy.

1. **Assessment of Administrative Mechanism:** Ms. Bailey reported that the Finance Committee reviewed responses to its RFP at its last meeting, and chose Hauptert & Associates to complete the Year 15 and 16 Assessments of the Administrative Mechanism for Years 14 and 15.
2. **Financial Reports:**
 - Title I Year 15, March through April 2005: to date the Commission has spent \$3,494,940 with a remaining balance of \$33,339,149; the full year estimate is \$41,994,626; there are no delinquent contracts.
 - Title II Year 15, April 2005: to date the Commission has spent \$374,011 with a remaining balance of \$3,019,954; the full year estimate is \$3,393,965; there are no delinquent contracts.

E. Priorities and Planning (P&P) Committee: Mr. Land reported that the Geographic Estimate of Need (GEN) Subcommittee is reviewing the formula applied to defining the geographic distribution of dollars across the SPAs throughout Los Angeles County. The formula currently has three components: 1) recent AIDS cases, 2) living AIDS cases, and 3) poverty. The Subcommittee is proposing an all-day meeting on Saturday, July 23, 2005, from 10:00 a.m. to 3:00 p.m., taking advantage of Emily Gantz McKay to facilitate the meeting. He invited everyone to the meeting and welcomed any input.

F. Ad Hoc Strategic Planning Committee:

1. **Stakeholder Input:** The Committee intends to meet with Service Provider Networks (SPNs) and other stakeholder groups through October. Diane Burbe will lead the Commission and the PPC in the exercise at its joint meeting in September. Mr. Vincent-Jones asked for additional members on the Strategic Planning Committee and volunteers to help with stakeholder meetings.

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XII. COMMISSION COMMENT, NON-AGENDIZED:

- Mr. Page thanked the Public Policy Committee, Msrs. Vincent-Jones, Engeran, Ballesteros, Ms. Schwartz, and Anna Long for all their hard work to supporting SB 1159, Syringe Retail Sales.
- Mr. Land congratulated the new Commissioners and applauded the ideology of the Ryan White CARE Act and its genius in bringing government, service providers and consumers together.
- Mr. Vincent-Jones expressed his enthusiasm in seeing such an active, involved new group, and on behalf of staff, he thanked all of the retiring Commissioners and welcomed the new Commissioners.

XIII. ANNOUNCEMENTS: There were no announcements.

XVI. ADJOURNMENT: The meeting was adjourned at 1:25 p.m.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the Agenda Order.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #2: Elect Nettie DeAugustine and Al Ballesteros as Commission Co-Chairs.	<i>Passed by Consensus</i>	MOTION PASSED
	Voting Round #1: Aguilar (<i>Ballesteros</i>); Bailey (<i>DeAugustine</i>); Ballesteros (<i>DeAugustine</i>); Braswell (<i>Ballesteros</i>); Butler (<i>DeAugustine</i>); Carter (<i>DeAugustine</i>); Chavez (<i>DeAugustine</i>); Crews-Rhoden (<i>Bailey</i>); DeAugustine (<i>Ballesteros</i>); Engeran (<i>DeAugustine</i>); Farias (<i>Ballesteros</i>); Goddard (<i>Bailey</i>); Gomez (<i>Bailey</i>); Goodman (<i>Ballesteros</i>); Griggs (<i>Land</i>); Hamilton (<i>DeAugustine</i>); Kaplan (<i>DeAugustine</i>); Land (<i>DeAugustine</i>); McCoy (<i>Bailey</i>); Nollodo (<i>DeAugustine</i>); Orozco (<i>Land</i>); Palmeros (<i>DeAugustine</i>); Peralta (<i>Ballesteros</i>); Schwartz (<i>DeAugustine</i>); Signey (<i>DeAugustine</i>); Skinner (<i>Land</i>); Stockton (<i>DeAugustine</i>); Woodard (<i>Land</i>) No Majority Achieved	
	Voting Round #2: Aguilar (<i>DeAugustine</i>); Bailey (<i>Ballesteros</i>); Ballesteros (<i>DeAugustine</i>); Braswell (<i>Ballesteros</i>); Butler (<i>DeAugustine</i>); Carter (<i>DeAugustine</i>); Chavez (<i>DeAugustine</i>); Crews-Rhoden (<i>Ballesteros</i>); DeAugustine (<i>Ballesteros</i>); Engeran (<i>DeAugustine</i>); Farias (<i>Ballesteros</i>); Goddard (<i>Bailey</i>); Gomez (<i>DeAugustine</i>); Goodman (<i>Ballesteros</i>); Griggs (<i>DeAugustine</i>); Hamilton (<i>DeAugustine</i>); Kaplan (<i>DeAugustine</i>); Land (<i>Bailey</i>); McCoy (<i>Bailey</i>); Nollodo (<i>DeAugustine</i>); Orozco (<i>Ballesteros</i>); Palmeros (<i>DeAugustine</i>); Peralta (<i>Ballesteros</i>); Schwartz (<i>DeAugustine</i>); Signey (<i>DeAugustine</i>); Skinner (<i>Ballesteros</i>); Stockton (<i>DeAugustine</i>); Woodard (<i>DeAugustine</i>) Nettie DeAugustine elected Commission Co-Chair	
	Voting Round #3: Aguilar (<i>Ballesteros</i>); Bailey (<i>Ballesteros</i>); Ballesteros (<i>Bailey</i>); Braswell (<i>Ballesteros</i>); Butler (<i>Ballesteros</i>); Carter (<i>Ballesteros</i>); Chavez (<i>Ballesteros</i>); Crews-Rhoden (<i>Ballesteros</i>); Engeran (<i>Ballesteros</i>); Farias (<i>Ballesteros</i>); Goddard (<i>Bailey</i>); Gomez (<i>Bailey</i>); Goodman (<i>Ballesteros</i>); Griggs (<i>Bailey</i>); Hamilton (<i>Ballesteros</i>); Kaplan (<i>Bailey</i>); Land (<i>Bailey</i>); McCoy (<i>Bailey</i>); Nollodo (<i>Ballesteros</i>); Orozco (<i>Ballesteros</i>); Palmeros (<i>Bailey</i>);	

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MOTION AND VOTING SUMMARY		
	Peralta (<i>Ballesteros</i>); Schwartz (<i>Ballesteros</i>); Signey (<i>Ballesteros</i>); Skinner (<i>Ballesteros</i>); Stockton (<i>Ballesteros</i>); Woodard (<i>Ballesteros</i>); DeAugustine (<i>Ballesteros</i>) Al Ballesteros elected Commission Co-Chair	
MOTION #3: Elect Andrew Signey, Richard Hamilton and Charles Carter as At-Large members of the Executive Committee.	<i>Passed by Consensus</i>	MOTION PASSED
	Voting Round #1: Aguilar (<i>Hamilton</i>); Bailey (<i>Palmeros</i>); Braswell (<i>Carter</i>); Butler (<i>Carter</i>); Carter (<i>Hamilton</i>); Chavez (<i>Palmeros</i>); Crews-Rhoden (<i>Carter</i>); Engeran (<i>Signey</i>); Goddard (<i>Hamilton</i>); Gomez (<i>Goodman</i>); Goodman (<i>Goodman</i>); Griggs (<i>Carter</i>); Hamilton (<i>Carter</i>); Kaplan (<i>Signey</i>); Land (<i>Palmeros</i>); McCoy (<i>McCoy</i>); Nollado (<i>Palmeros</i>); Orozco (<i>Hamilton</i>); Palmeros (<i>McCoy</i>); Peralta (<i>Signey</i>); Schwartz (<i>Signey</i>); Signey (<i>Signey</i>); Skinner (<i>McCoy</i>); Stockton (<i>Signey</i>); Woodard (<i>Palmeros</i>); Ballesteros (<i>Hamilton</i>); DeAugustine (<i>Signey</i>) Andrew Signey elected Executive Committee Member At-Large	
	Voting Round #2: Aguilar (<i>Hamilton</i>); Bailey (<i>Palmeros</i>); Braswell (<i>Carter</i>); Butler (<i>Carter</i>); Carter (<i>Hamilton</i>); Chavez (<i>Palmeros</i>); Crews-Rhoden (<i>Carter</i>); Engeran (<i>Hamilton</i>); Goddard (<i>Hamilton</i>); Gomez (<i>Hamilton</i>); Goodman (<i>Carter</i>); Griggs (<i>Carter</i>); Hamilton (<i>Hamilton</i>); Kaplan (<i>Carter</i>); Land (<i>Palmeros</i>); McCoy (<i>Carter</i>); Nollado (<i>Palmeros</i>); Orozco (<i>Hamilton</i>); Palmeros (<i>Carter</i>); Peralta (<i>Hamilton</i>); Schwartz (<i>Palmeros</i>); Signey (<i>Hamilton</i>); Skinner (<i>Hamilton</i>); Stockton (<i>Palmeros</i>); Woodard (<i>Palmeros</i>); Ballesteros (<i>Palmeros</i>); DeAugustine (<i>Hamilton</i>) Richard Hamilton elected Executive Committee Member At-Large	
	Voting Round #3: Aguilar (<i>Carter</i>); Bailey (<i>Palmeros</i>); Braswell (<i>Carter</i>); Butler (<i>Carter</i>); Carter (<i>Carter</i>); Chavez (<i>Palmeros</i>); Crews-Rhoden (<i>Carter</i>); Engeran (<i>Carter</i>); Goddard (<i>Carter</i>); Gomez (<i>Carter</i>); Goodman (<i>Carter</i>); Griggs (<i>Carter</i>); Hamilton (<i>Carter</i>); Kaplan (<i>Carter</i>); Land (<i>Palmeros</i>); McCoy (<i>Carter</i>); Nollado (<i>Palmeros</i>); Orozco (<i>Palmeros</i>); Palmeros (<i>Palmeros</i>); Peralta (<i>Palmeros</i>); Schwartz (<i>Palmeros</i>); Signey (<i>Carter</i>); Skinner (<i>Palmeros</i>); Stockton (<i>Palmeros</i>); Woodard (<i>Palmeros</i>); Ballesteros (<i>Palmeros</i>); DeAugustine (<i>Carter</i>) Charles Carter elected Executive Committee Member At-Large	
MOTION #4: Adopt the Language Services standard of care, as presented.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #5: Support Federal legislation permitting use of marijuana for medicinal purposes.	<i>Passed by Consensus</i>	MOTION PASSED